

MINUTES OF THE PUBLIC HOUSING AUTHORITY COMMISSION (PHAC) OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago St., on Monday, April 11, 2016.

CHAIRMAN TIBSHRAENY CALLED THE MEETING TO ORDER at 7:03 p.m.

The following members answered roll call:

Jay Tibshraeny	Chairman
Jack Sellers	Vice-Chair
Judy Carroll	Commissioner
Nora Ellen	Commissioner
Kevin Hartke	Commissioner
Rick Heumann	Commissioner
René Lopez	Commissioner
Terry Roe	Commissioner

Also in attendance:	Marsha Reed	City Manager
	Nachie Marquez	Assistant City Manager
	Kay Bigelow	City Attorney
	Marla Paddock	Recording Secretary

UNSCHEDULED PUBLIC APPEARANCES: None.

CONSENT:

1. MINUTES of the Public Housing Authority Commission meeting of March 28, 2016.
2. RESOLUTION NO. HO123 authorizing the submission of the City Of Chandler Housing and Redevelopment Annual and Five-Year Plan for the fiscal year beginning July 1, 2016 and certifying to compliance with the related regulations.
3. RESOLUTION NO. HO126 authorizing the Housing and Redevelopment Division's Operating Budget of \$12,906,461 for Fiscal Year 2016-2017 and certifying to the related regulations and statutory requirements.

MOTION BY COMMISSIONER HARTKE TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIR SELLERS.

MOTION CARRIED UNANIMOUSLY (8-0) VIA A ROLL CALL VOTE.

CHAIR TIBSHRAENY noted this was Commissioner Carroll's last meeting.

The meeting was adjourned at approximately 7:05 p.m.

ATTEST:

Marla Paddock, Recording Secretary

Jay Tibshraeny, Chairman